

CLERK US DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS, TEXAS
United States District Court
Northern District of Texas
Dallas Division

UNITED STATES OF AMERICA

V.

Mrunal Desai(1)

DEPUTY CLERK *Off*

SEALED WARRANT FOR ARREST

CASE NUMBER: 3:23-cr-00249(1)

To: The United States Marshal
and any Authorized United States Officer

MAG. CASE NUMBER: _____

YOU ARE HEREBY COMMANDED to arrest Mrunal Desai
and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Sealed Indictment Information Complaint Order of court Violation Notice Probation Violation Petition
charging him or her with:

Bank Fraud and Aiding and Abetting Bank Fraud

in violation of Title 18 U.S.C.

United States Code, Section(s)

1344(2) and 2

Karen Mitchell, U.S. District Court Clerk

Name and Title of Issuing Officer

U.S. Magistrate Judge Irma Carrillo Ramirez
Judge

Karen Mitchell
Signature of Issuing Officer



6/22/2023

Date

Dallas, TX

Location

s/O. Hernandez
(By) Deputy Clerk

ARRESTED WITHIN THE

DISTRICT OF: NCA-San Joa

FBI

ON:

6/27/23

SIGNATURE OF ARRESTING OFFICER

SIGNED: Irma Carrillo Ramirez

RETURN		
This warrant was received and executed with the arrest of the above-named defendant.		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		<u>Signed</u>

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